

VZCZCXRO3474
OO RUEHTRO
DE RUEHTRO #0188/01 0571525
ZNR UUUUU ZZH
O R 261525Z FEB 09
FM AMEMBASSY TRIPOLI
TO RUEHC/SECSTATE WASHDC IMMEDIATE 4544
INFO RUEHTRO/AMEMBASSY TRIPOLI 5070

UNCLAS SECTION 01 OF 02 TRIPOLI 000188

SENSITIVE
SIPDIS

DEPT FOR NEA/MAG, DRL/NESCA AND DS/T/ATA

E.O. 12958: N/A

TAGS: [PHUM](#) [PREL](#) [ASEC](#) [PTER](#) [LY](#)

SUBJECT: LEAHY VETTING REQUEST FOR 24 LIBYANS FOR ATA TRAINING

REF: 08 STATE 132151

¶1. (SBU) Post requests the Department's assistance in vetting, pursuant to the Leahy Amendment and the Foreign Assistance Act, the following 24 Libyan candidates for a DS/ATA-sponsored Border Enforcement Training to be held in Tripoli, Libya March 9-20 (details reftel). POL/ECON, RSO, CONS and DAO conducted a search of locally-maintained files and found no derogatory information. Results from the CLASS database that could not be ruled out at post have been included after each name. Post has requested full date-of-birth information but has not yet obtained it.

¶2. (U) Name: Ashraf Mohammed Abdallah Ghanjou; DPOB: 1971 Zwara; Position: Major, ISO

¶3. (U) Name: Misbah Hadi Khalifa Hajji; DPOB: 1971 Ejmil; Position: Major, ISO

¶4. (U) Name: Abubakr Hashem Magura; DPOB: 1967 Tripoli; Position: Major, Passport and Citizenship dept

¶5. (SBU) Name: Abdessalem Ramadan Ali Abu Amid; DPOB: 1973 Aziziya; Position: Major, Customs Office. Possible CLASS hits:
--DPT 00: Abu Ali, Abd Al Salam DOB: UNK POB: XXX

¶6. (U) Name: Ismail Jem'a Abu Halala; DPOB: 1952 Aziziya; Position: Major, Customs Office

¶7. (SBU) Name: Ali Jem'a Abdallah; DPOB: 1975 Tripoli; Position: Major, Customs Office. Possible CLASS hits:
--DPT 00: Abdullah, Ali DOB: UNK POB: LBYA
--DPT 00: Abdullah, Ali DOB: 01-Jan-1973(e) POB: XXX
--DPT 00: Abdullah, Ali DOB: 01-Jan-1977(e) POB: XXX
--DPT 00: Abdullah, Ali DOB: 01-Jan-1975(e) POB: XXX

¶8. (U) Name: Naji Masud Ajaj; DPOB: 1960 Gasr ben Ghashir; Position: Major, Customs Office

¶9. (U) Name: Zarrug Ali Ellawi; DPOB: 1971 Tripoli; Position: Major, Gen Dept for Training

¶10. (SBU) Name: Dhawi Fraj Ali Judu; DPOB: 1962 Ajilat; Position: First Lieutenant, ISO. Possible CLASS hits:
--DPT 00: Ali, Faraj DOB: UNK POB: XXX 2x

¶11. (U) Name: Fadhel Amor Grira; DPOB: 1975 Zawia; Position: First Lieutenant, Passport and Citizenship dept

¶12. (SBU) Name: Mohamed Mohamed Abu Ali; DPOB: 1973 Zawia; Position: First Lieutenant, ISO. Possible CLASS hits:
--DPT 00: Ali, Muhammad DOB: UNK POB: LBYA
--DPT 00: Ali, Mohamed DOB: 26-Jul-1972 POB: LBYA
--DPT 00: Ali, Muhammad DOB: _____1973 POB: XXX
--DPT 00: Ali, Mohamed DOB: UNK POB: XXX
--DPT 00: Ali, Mohamed Abdi DOB: UNK POB: XXX
--DPT 00: Abu Ali, Muhammd DOB: UNK POB: XXX

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--DPT 00: Bin Hamad, Nasir      DOB: UNK      POB: XXX
--DPT 00: Hamad, Nassir        DOB: UNK      POB: XXX
--DPT 00: Abu Hamid, Nasser     DOB: 1971     POB: XXX
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--DPT 00: Muhammed, Nisar DOB: UNK POB: XXX

¶25. (U) Name: Fahim Jwida Fraj Othman; DPOB: Fahim Jwida Fraj Othman; Position: Principal Corporal, ISO

¶26. (U) Post appreciates Department's continued assistance.
CRETZ